

Public Health Council

Executive Committee

Friday, January 15, 2016
1 West Wilson Street, Madison, WI 53703, Room 256-B
9:00 – 10:30a.m.

Executive Committee: Bill Keeton, Mary Dorn, Dr. Gary Gilmore, Dr. Darlene Weis
Div. of Public Health Staff: Mimi Johnson, María M. Flores, Cindy Virnig

EXECUTIVE COMMITTEE BUSINESS

December 18, 2015 Executive Committee minutes

- Dr. Gary Gilmore moved to approve the minutes
- Dr. Darlene Weis seconded

Minutes were approved.

Review of December 4, 2015 draft minutes

- Dr. Gary Gilmore moved to approve the draft minutes to pass along to the full Council for approval
- Dr. Darlene Weis seconded

VACCINE RESOLUTION

Dr. Gary Gilmore moved to send the resolution to the full Council for discussion.
Dr. Darlene Weis seconded

EMERGENCY PREPAREDNESS COMMITTEE

Discussion regarding changes to the Council's Emergency Preparedness and Response Committee.

- The telephonic meeting on January 13 between Bill Keeton, Dale Hippensteel and Joe Cordova will be shared with the entire Council on February 5. Bill Keeton did not want to see the committee dissolved or changed.
- The Public Health Advisory Council will share reports with the Public Health Council.
- Dr. Gilmore was comfortable with the recommended changes, but wanted it on the record that:

- The standing Emergency Preparedness and Response Committee as part of the Council will continue; some of the refinements are for efficiency's sake. The Council must keep in mind the importance of this committee.
- Dr. Gary Gilmore stated that a motion may not be needed, but perhaps a motion along the lines of the Executive Committee reaffirming support for the standing Emergency Preparedness Committee, and an affirmation of refinements made.

Motion of reaffirmation by Dr. Gary Gilmore. It was accepted by unanimous consent.

WISCONSIN HEALTH IMPROVEMENT PLANNING PROCESS

Mimi Johnson, State Health Plan Officer and OPPA Policy Section Chief

The state health assessment has been posted for public comment, and there is a process in place to collect health issues. Everything with WI-HIPP is on schedule.

There may be a few more basic documents that can be shared at this time. Bi-weekly e-mail updates are being sent to those who registered to be updated. There is a public comment period being posted on the website through next Friday for any additional health issues.

Dr. Gary Gilmore wanted the Council to assured that the process is not going at breakneck speed where the quality or depth is being missed or abbreviated. He wished for the safeguards to be addressed to assure the group is checking as they go along.

Dr, Mahkorn participated in the data leadership workgroup, and the Council informed much of the process.

Bill Keeton stated that this is an opportunity for the Council to see any preliminary trends.

Mimi Johnson stated that her update to the Council will be similar as the one presented to the Tribal Health Directors.

Primary Care Program Volunteer Database

Mimi Johnson stated that there are two items in the Primary Care program that may be of interest to the Council:

- *Volunteer Database.* In 2015, the Department of Administration gave the database for malpractice insurance for volunteer medical providers to DHS with no resources. January is the month to renew provider licenses. It is a simpler

process than it used to be, and generates better reports. *This will be placed on the agenda with an introduction to the program in general.*

- *Health Professional Shortage Area Designations (HPSA).* There are transitions that the Health Resources and Services Administration (HRSA) is proposing around shortage designations. They are moving to a new system that would automatically generate shortage areas, with analysis on the impact. Many areas in Wisconsin would lose their designation, and a lot of opportunities for funding would disappear. This forced most of the states to update their systems and query localities in a timely manner. The DPH team is looking for more opportunities to connect with communities that may want HPSA resources.

Dr. Gary Gilmore stated that the Council needs to be vigilant with regard to external forces. For example, there were budget cuts that impacted the Wisconsin Center for Public Health Education and Training (WICPHET), and hampered education and training efforts.

FEBRUARY 5, 2016 AGENDA

Chair Report	Bill Keeton: <ul style="list-style-type: none"> • Vaccine resolution • CLAS Standards: continuing to look at and come back to it. Dr. Gary Gilmore stated that there needs to be additional ideas and input. Members should come prepared; this is an ongoing discussion. <i>Agenda should state: "Open discussion and reaction to CLAS presentation and discussion, ideas and input for next steps."</i>	30 minutes
WI-HIPP	Mimi Johnson with Craig Steele	1 Hour
Volunteer database & HPSA	Traici Brockman and Mimi Johnson	1.5 hours includes discussion
Updates to Council about 10-15 minutes each	DPH – Karen McKeown Legislative – Jon Hoelter MH Advisory Group – Thai Vue	10-15 minutes each
Public Health Preparedness	Joe Cordova	20 minutes
Emergency Preparedness Committee	Dale Hippensteel Bill Keeton	30 minutes

Committee work	Meet	30 minutes
Committee Work	Next Steps	30 minutes

Dr. Gary Gilmore asked if Craig Steele could provide his take-away on feedback provided by the Council

Dr. Gary Gilmore asked that the committees prepare for their next steps, and to bring forth retrospective and prospective thoughts and recommendations they have to make it more meaningful for next time. Preparing the committee chairs is essential. Perhaps the Chairs could have an update on what may be accomplished during this time, or what they may do in order to have an effective meeting.

Perhaps Joe Cordova could talk about response plans for state and local municipalities to respond to issues like active shooter.

WRAP-UP & NEXT STEPS

Dr. Gary Gilmore felt the Council was coming strongly into 2016. The Council is more fully aware of responsibilities. The right steps were taken in 2015 to get the Council set up for success now and in future. He gave accolades to the DPH staff.